

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
APRIL 26, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held April 12, 2004

2. PRESENTATIONS:

A. Service award to Karen Naumann for twenty-five years with the City of Leesburg; William Bolles, III for fifteen years with the City of Leesburg; and David Johnson for ten years in the Fire Department

3. PROCLAMATIONS:

A. Proclaim May 2004 as Civility Month

B. Proclaim National Public Works Week beginning May 16, 2004

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. Purchase 23 In-Car Video Systems for the Police Dept. (\$34,485.00)

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve the submission of a grant application to the Lake County Board of County Commissioners for funding through the Recreation Facilities Grant Program in the amount of \$40,000 for the purpose of purchasing playground equipment at Berry park; and providing an effective date.

2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve the submission of a grant application to the Lake County Board of County Commissioners through Parks and Recreational Regional Partnership Grant Program for funding up to \$150,000 for the purpose of construction of a gymnasium at the Susan Street Recreation Complex; and providing an effective date.

3. A resolution of the City Commission of the City of Leesburg, Florida, approving a change to the rates utilized in the operation of recreation activities; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, adopting a Debt Management Policy for the City of Leesburg, Florida; setting forth the purpose; establishing the structural features, credit objectives, methods of sale, market disclosure practices, arbitrage requirements, and investment of bond proceeds; and providing an effective date.

C. OTHER CONSENT ITEMS:

1. Monthly Financial Report for March 2004
2. BPCA of \$17.50 per 1,000 kWh for May 2004
3. Solid Waste Analysis
4. Purchase order to complete rehabilitation of Lift Station #11 at Center Street to Utility Technicians for \$49,702.00
5. Purchase order to complete rehabilitation of Lift Station #32 at Talley Box Road to J&H Waterstop for \$44,131.00
6. Purchase order to complete Force Main in Spanish Village to Hewitt Power & Communications for \$84,827.48

5. PUBLIC HEARINGS:

- A. Second reading of an ordinance amending the Fiscal Year 2003-04 budget for the General, Capital Projects, Electric, Gas, Water, and Wastewater Funds
- B. Second reading of an ordinance vacating an utility easement over a portion of Lot 34, in the Meadows of Leesburg owned by Ralph & Marianne Erb
- C. First reading of an ordinance to be known as the City of Leesburg Construction Code: providing for the adoption of the Florida Building Code 2001 Edition
- D. First reading of an ordinance adopting a Unified Land Development Code
- E. First reading of an ordinance updating the Sewer Use Ordinance to conform to the requirements of the City's Wastewater Operating Permit - **Draft revisions of proposed sewer use regulations attached**
- F. First reading of an ordinance accepting an utility and road easement from the Father's House Christian Fellowship, Inc. (South Street)
- G. Approve selection of top 8 firms on a continuing basis for Civil and Environmental professional services, including structural, architectural, groundwater monitoring, geotechnical, surveying, and landscape architecture - RFP-04-011
- H. Approve selection of top ranked firms to provide services on a continuing basis for water, wastewater, and stormwater professional engineering services - RFP-04-013
- I. Rank firms to provide services on a continuing basis for Consumptive Use Permit Renewal and related continuing services RFP 04-012

6. CITY ATTORNEY ITEMS:

7. CITY MANAGER ITEMS:

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 040426

4/22/2004 8:57 AM